

Minutes Wallace Creek Water District

Wallace Creek Water District			
3.28.2014		2:00 p.m.	Brooklyn Annex Extension Classroom
Meeting called by	Steve Adams, Wallace Creek Water master		
Type of meeting	Wallace Creek Water District		
Facilitator	Heber Stokes		
Note taker	Jenelle Thomas		
Attendees	Wallace Creek water holders		
Review of Wallace Creek District Summary Report and Selection of Chairman and			
Discussion	Dale Gooby motioned to have chairman and secretary to stay as is with Heber Stokes as chairman and Steve Adams as secretary (with Jenelle Thomas as "helper" secretary). Seconded and passed Steve Adams reviewed the 2013 Wallace Creek water season. It was noted in the report that some users need to make improvements before receiving water in the 2014 water season. It was also noted that Bill Maxwell needs to be reimbursed or credited \$87.90. It was the agreement of water users to reimburse the money back to Mr. Maxwell.		
Review of Budget			
Discussion	Steve Adams reviewed the budget and reported \$500 remains from the 2013 year budget. He also outlined the proposed 2014 budget with an amount of \$2,700 to be collected. Dale Gooby motioned to adopt the \$2,700 2014 budget. Seconded and passed.		
Elect Water Master and Advisory Committee			
Discussion	Linda Heffner motioned the water master and advisory committee remain the same as it was in 2013. Seconded and passed. Steve Adams will remain the water master for the 2014 water season. Steve Adams will remain Treasurer/Secretary. Heber Stokes, Dale Gooby, and Jenelle Thomas will remain as Advisory Board members		
Adjournment of Meeting			
	Meeting was adjourned at 3:10 p.m.		